

RESOLUTION NO. 148-21

The Board of County Commissioners, Clermont County, Ohio, met in regular session on the 8th day of September 2021, with the following members present:

Claire B. Corcoran, President

David L. Painter, Vice President

Bonnie J. Batchler, Member

Mr.(s) Batchler moved for the adoption of the following Resolution:

RESOLUTION DETERMINING THAT PROPERTY IS UNNEEDED, OBSOLETE, OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED AND NO LONGER NEEDED FOR COUNTY USE AND TO APPROVE DONATION OF THE PROPERTY PURSUANT TO SECTION 307.12 OF THE OHIO REVISED CODE

WHEREAS, the Board of County Commissioners of Clermont County, Ohio (hereinafter “The Board”) is the owner of a Tracked Rover, Premium Law Enforcement Tactical Model, with optical capabilities, identified in the attached Exhibit “A”, which has been determined to be unneeded, obsolete, or unfit for the use for which it was acquired and not needed for use by Clermont County; and

WHEREAS, the Board has determined upon recommendation of the Clermont County Sheriff that the Tracked Rover identified in Exhibit “A” is unfit for the use for which it was acquired and not needed for use by Clermont County, but is needed and can be used by the Board of Education of the Clermont Northeastern Local School District, located in Clermont County, Ohio, a political subdivision of this state, and, therefore should be donated to the said political subdivision.

NOW, THEREFORE, BE IT RESOLVED, that the Board finds that the Tracked Rover in “Exhibit “A”, is unfit for the use for which it was acquired and not needed for use by Clermont County and therefore determines that it should be donated, in its current condition, to the Board of Education of the Clermont Northeastern Local School District, a political subdivision of this state, pursuant to Section 307.12 (D) of the Ohio Revised Code;

BE IT FURTHER RESOLVED, that the Clermont County Sheriff is authorized to delete the Tracked Rover from the inventory of the Clermont County Sheriff's Office and to transfer the referenced property accordingly, the property thereby becoming the responsibility of the receiving agency.

BE IT FUTHER RESOLVED, that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board and that all deliberations of the Board, and its Committees, if any were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr. Painter seconded the motion and on roll call, the vote resulted as follows:

Mrs. Corcoran	<u>Yes</u>
Mr. Painter	<u>Yes</u>
Mrs. Batchler	<u>Yes</u>

This Resolution was duly passed on the 8th day of September, 2021.

ATTEST:

Erin Meadows
- Clerk Pro Tem
Board of County Commissioners

This Resolution was prepared and approved as to form by the Office of the Prosecuting Attorney of Clermont County, Ohio

By: Jeanette Necha
Assistant Prosecuting Attorney

Date: 8-31-21